

# M I N U T E S

## COMMITTEE OF THE WHOLE

October 3, 2012

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Jay Furfaro, Chair, at the Council Chamber, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, October 3, 2012, at 4:24 p.m., after which the following members answered the call of the roll:

Honorable Dickie Chang  
Honorable Nadine K. Nakamura  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura  
Honorable Jay Furfaro, Council Chair

Excused: Honorable Tim Bynum  
Honorable KipuKai Kualii

Minutes of the September 19, 2012 Committee of the Whole.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Chang, and unanimously carried, the Minutes of the September 19, 2012 Committee of the Whole meeting was approved.

Minutes of the FY 2012-2013 Departmental Budget Reviews.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Chang, and unanimously carried, the Minutes of the Departmental Budget Reviews was approved.

Minutes of the FY 2012-2013 Budget Decision-Making.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Chang, and unanimously carried, the Minutes of the FY 2012- 2013 Budget Decision-Making was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

**CR-FPP 2012-23:** on Bill No. 2449 AN ORDINANCE AMENDING  
ORDINANCE NO B-2012-737, AS  
AMENDED, RELATING TO THE CAPITAL  
BUDGET OF THE COUNTY OF KAUAI,  
STATE OF HAWAII, FOR THE FISCAL  
YEAR JULY 1, 2012 THROUGH JUNE 30,  
2013, BY ADDING A NEW BUDGET  
PROVISO AND AMENDING AN EXISTING  
BUDGET PROVISO IN THE CAPITAL  
BUDGET RELATING TO PROJECTS  
FUNDED WITH COMMUNITY  
FACILITIES DISTRICT BOND  
[Approved.]

There being no further business, the meeting was adjourned at 4:26 p.m.

Respectfully submitted,



Elizabeth Brummett  
Council Services Assistant

APPROVED at the Committee Meeting held on November 8, 2012:



JAY FURFARO  
CHAIR, COMMITTEE OF THE WHOLE